

Skyland Community Association
Board of Directors
350 Country Club Drive Suite 112A
Crested Butte, CO 81224

Skyland Board of Directors Meeting

Meeting Minutes – February 17, 2022

Board Members Present

Hal Cook
Kent Fulton
Steve Polan
Carol Ann May

Others Present

Mike Billingsley - Manager

Hal Cook called the meeting to order at 4:08 pm

Review and Approve Minutes

Carol May made a motion to approve the 6/29/21 minutes with a correction to the meeting date. Steve Polan seconded the motion. The motion passed with a unanimous vote.

2022 Budget – Skyland Community Association Budget and Ten-Year Capital Plan

The Board discussed the proposed budget and Capital Plan. The Board asked the manager to remove the budget items for decorations and landscaping. The Board discussed the proposed increase to management fees. The Board discussed changing the pavilion reservation system to a small fee of \$25.00 and removing the deposit requirement.

Kent Fulton made a motion to adopt the 2022 Operating Budget and Ten-Year Capital Plan for the Skyland Community Association with the noted requests. Hal Cook seconded the motion and it passed with a unanimous vote.

The Board discussed the 2021 Excess Income over Expenses for Skyland Community Association and decided to hold off transferring the excess funds to use the funds for potential 2022 increases to expenses. The Board discussed raising association dues for future expense increases.

2021 Budget – Skyland Shelter Corporation

Kent Fulton made a motion to approve the 2021 SCA contribution to the Skyland Shelter Corporation Budget. Hal Cook seconded the motion. The motion passed with a unanimous vote.

Board Member Resignation

Hal Cook submitted his resignation from the Board. The Board accepted his resignation and will begin searching for a replacement.

Election of Officers

Carol May made a motion to appoint the Board officers, appointing;

Kent Fulton for President

Dave McGuire for Vice-President

Carol May for Treasurer

Steve Polan for Secretary;

Of the Skyland Community Association Board.

Steve Polan seconded the motion. The motion passed with a unanimous vote.

Annual Meeting and Picnic

The Board discussed the Annual Meeting and Picnic. The date is set for Sunday, July 10th with the meeting at 4:00 P.M. and the picnic to be at 6:00 P.M. The meeting will be a virtual event the same as was held in 2021.

Covenant Change

The Board discussed a change to the Skyland Protective Covenants to allow for gas fire pits. The manager will investigate outside services to help with the Covenant change. The Board will discuss further at the April Board Meeting.

Next Meeting

The next meeting is scheduled for April 27th, 2022 at 4:00 P.M.

Adjourn

Carol May made a motion to adjourn the meeting at 5:21 PM. Kent Fulton seconded the motion and it passed with a unanimous vote.